

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, July 31, 2007

01:30 PM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	GS-2007-0130	Laclede Gas Company -- Order Closing Investigation and Directing Parties to Comply with Recommendations -- <i>Jones</i>
Action:		Approved as submitted.					
2.	JD Y	CM Y	SG Y	RC Y	LA Y	GT-2008-0005	Missouri Gas Energy -- Order Rejecting Tariff -- <i>Pridgin</i>
Action:		Approved as submitted.					
3.						WR2000281xxx	Missouri-American Water Company -- Report and Order on Second Remand -- <i>Dale</i>
Action:		Discussed & Withdrawn.					
4.						TO-2008-0003	Big River Telephone Company, LLC -- Order Denying Motion to Dismiss -- <i>Dippell</i>
Action:		Discussed & Withdrawn.					

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		SC-2005-0083	Blue Lagoon Sewer Corp. -- Case Discussion - Posthearing -- <i>Pridgin</i>
Action:		Discussed	

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		
Description:	Commission Scheduling Matters	
Action:	Discussed	
2.		
Description:	Legislation	
Action:	Not discussed	
3.		
Description:	Budget	
Action:	Not discussed	
4.		
Description:	Other	
Action:	N/A	
5.		
Description:	Draft Electric Utility Reliability Rule (4 CSR 240-23.010) - Versions With and Without Credit Provisions. -- <i>Wood, Beck, Dottheim, Mantle, Williams</i>	
Action:	Not discussed	
6.		
Description:	NRRI Discussion - Henderson -- <i>Henderson</i>	
Action:	Discussed	
7.	JD Y	CM Y
	SG Y	RC Y
	LA Y	
Description:	Litigation	
Action:	Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13). Discussed.	
8.		
Description:	Personnel	
Action:	Discussed in closed session.	

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive, flowing style. The first name "Jeffrey" is written with a large, prominent "J" and "y". The middle initial "A." is written with a large "A" and a period. The last name "Davis" is written with a large "D" and a cursive "v".

8/8/2007

Chairman